

March 10, 2000

TO: Members of the MAG Regional Bicycle Task Force
Members of the MAG Pedestrian Working Group

FROM: Patrick McDermott, Chandler, Chair of the Regional Bicycle Task Force
Cynthia Seelhammer, Queen Creek, Chair of the Pedestrian Working Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, March 21, 2000 - 1:30 p.m.
MAG Offices, Suite 200 - Saguaro Room
302 North First Avenue, Phoenix

The Regional Bicycle Task Force and Pedestrian Working Group will meet at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions, please contact Dawn M. Coomer at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

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| <ol style="list-style-type: none">1. <u>Call to Order</u>2. <u>Approval of the February 22, 2000 Meeting Minutes of the Regional Bicycle Task Force and Pedestrian Working Group</u> | <ol style="list-style-type: none">2. For information, discussion and action to approve the meeting minutes of February 22, 2000. |
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3. Call to the Audience

An opportunity will be provided to members of the public to address the Task Force and Working Group. Citizens will be requested not to exceed a three minute time period for their comments.

4. Staff Report

MAG staff will provide a status report of current transportation items.

5. Update on Transportation Review Committee Activities

Reed Kempton and Eric Iwersen will provide an update of Transportation Review Committee agenda items.

6. Member Agency Report

Committee members are invited to provide an update of bicycle planning activity in their agencies.

7. Regional Off-Street System (ROSS) Plan

At last month's meeting, several questions were asked by the Task Force and Working Group concerning the project scope of work. The scope has been enclosed for your reference, along with targeted meeting dates and tentative agenda items for the duration of the ROSS plan. Please refer to Attachment A, Contract Scope of Work and Attachment B, Targeted Meeting Dates and Agenda Items.

The Working Group and Task Force will be asked to provide suggestions to improve several items created as a part of the ROSS plan. The consultant team will explain these items in more detail at the meeting and will ask

3. For information.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. For information, discussion and possible action.

for discussion and input from the Task Force and Working Group. Please be prepared to:

- Provide feedback on the draft vision statement, goals and objectives. A draft will be distributed at the meeting.
- Provide comments on draft corridor evaluation criteria.
- Provide comments to the draft corridor identification map. A map will be provided at the meeting.
- Discuss factors to consider in developing performance standards and evaluation criteria (time permitting).

8. Next Meeting

The Pedestrian Working Group and Regional Bicycle Task Force will be meeting on April 18, 2000 from 1:30 to 3:00 p.m.

8. For information and discussion.